

**Mayor
David R. Martin**



Energy Improvement District
888 Washington Boulevard
Stamford, Connecticut 06901

Energy Improvement District
Hank Ashforth – Chairman
Robert Hartt
Thomas Madden
Polly Rauh
Joel Selden

Minutes for February 3th, 2016 Meeting

ATTENDEES:

EID Members

Hank Ashforth – Chairman
Bob Hartt
Thomas Madden
Polly Rauh
Joel Selden

City of Stamford Staff

Lou Casolo, Nancy Pipicelli - Engineering
Kathy Ruther – Recording Secretary

Guests:

Chris Lotspeich – Celtic Energy (via phone)
Justin Bevis, Ricardo Jordan, Jose Colon – Eversource

Meeting came to order at 8:33am and was presided over by Chairman Hank Ashforth.

Minutes - **Motion:** Joel Selden moved to accept minutes, seconded by Bob Hartt; minutes approved unanimously.

RFP Status Update

Substantial changes to the project follow a meeting with Mayor Martin.

Mayor has asked to restructure into 4 buckets of projects. School lighting, WPCA are a new priority. Rep. Himes office and Stamford lobbyists are looking for more money. Con-Ed team has regrouped and remaining on-task with the new directions. Net – instead of a \$30M project, it's now \$15-20M.

Contractual with Con-Ed, we are rolling into Phase 2. Timing – Phase 1 this summer, Phase 2 next year.

Discussion of WPCA projects.

Phase 2 – lighting, boilers, mechanics, master control for schools.

Boilers for the remaining schools will be in Phase 2.

Phase 1 – lighting for all schools.

Polly expresses concern about double-dipping of Capital budget, didn't want EID to lose out.

Celtic Update – Microgrid will benefit from Mayor's suggested further analysis. Resiliency analysis work will continue.

Next Con-Ed meeting will determine bucketed projects.

NB – Hank suggests working session – new ideas, review charter of EID. Strategic planning, set goals. Invite guests, possible addition to Board.

Chris reminds the group how important the WPCA is to Mayor – can bear a power loss at the Government Center, can't bear a power loss at the WPCA.

Adjournment

Motion: Thomas Madden moved to adjourn, Hank Ashforth seconded, approved unanimously.

Meeting adjourned at 8:59am.

Respectfully submitted:
Kathy Ruther